

CITY OF NORWAY  
NORWAY, MICHIGAN

FEBRUARY 21, 2005  
REGULAR MEETING

REGULAR MEETING           The City Council of the City of Norway met in regular session at 7:22 P.M., Monday, February 21, 2005 in the Norway City Hall with Mayor Bal presiding.

PLEDGE OF ALEGIANCE       Mayor Bal led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL               Members present were: Bal, Mason, Dierkens, Schultz, Hayes

OTHERS PRESENT           Others present were: Ray Anderson, City Manager/ Clerk; Trisha Plante; Deputy Clerk, and 11 citizens

APPROVE 05-031 MINUTES   A motion was made by Council Member Schultz, supported by Council Member Dierkens and unanimously approved to accept the minutes of the February 7, 2005 regular meeting.

APPROVE 05-032 MANIFEST   A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved manifest #2005-04 in the amount of \$222,676.69.

APPROVE 05-033 2005 PROPERTY SALE LISTING   A motion was made by Council Member Mason, supported by Council Member Dierkens and approved the 2005 property for sale listing.  
Ayes: Bal, Dierkens, Mason, Schultz  
Nays: Hayes

APPROVE 05-034 MICHIGAN PUBLIC SAFETY COMMUNICATIONS SYSTEM (MPSCS)   A motion was made by Council Member Schultz, supported by Council Member Dierkens and unanimously approved Michigan Public Safety Communications System (MPSCS) agreement.

APPROVE 05-035 RESOLUTION STREET IMPROVEMENTS BALLOT LANGUAGE   A motion was made by Council Member Dierkens, supported by Council Member Mason and unanimously approved resolution 2005-03 for Street Improvements Ballot Language.

APPROVE 05-036 RESOLUTION MUSEUM PROJECT FINANCING BALLOT   A motion was made by Council Member Mason, supported by Council Member Dierkens and unanimously approved resolution 2005-04 for Museum Project Financing Ballot Language.

LANGUAGE  
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APPROVE 05-037 A motion was made by Council Member Schultz,  
RESOLUTION supported by Council Member Dierkens and  
FIRE TRUCK unanimously approved resolution 2005-05 for  
PURCHASE Fire Truck Purchase Ballot Language.  
BALLOT  
LANGUAGE

CITIZEN Bob Johnson  
COMMENT Joan Oberthaler  
Fred Smith  
Lonnie Wilson  
Cathy Wilson

COUNCIL Mason - Discussed concerns regarding Downtown  
COMMENT Development District and Terry Spence contract.  
Recommends using channel 7 for ballot proposals,  
to inform the public.

APPROVE 05-038 A motion was made by Council Member Mason,  
TO CLOSE supported by Council Member Dierkens and  
REGULAR unanimously approved to close regular session and  
SESSION AND enter into executive session to discuss contract  
ENTER INTO negotiations.  
EXECUTIVE  
SESSION

APPROVE 05-039 A motion was made by Council Member Dierkens,  
TO CLOSE supported by Council Member Mason and  
EXECUTIVE unanimously approved to close executive session  
SESSION AND and enter back into regular session.  
ENTER BACK  
INTO REGULAR  
SESSION

ADJOURN 05-040 A motion was made by Council Member Dierkens  
supported by Council Member Mason and  
unanimously approved to adjourn the meeting.

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George Bal, Mayor

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Ray Anderson, City Manager/Clerk